June 13, 2022

Regular Meeting

6:00 p.m.

The Maysville Board of Education met in regular session, June 13, 2022 in the high school library with the following members present: Heidi Gamble, David Klein, and Cindy Wilmot. Others in attendance were Principal John Edwards, Principal Krysti Kesler, Jennifer Allen, Jeff Allen and Minute Clerk Jeri Dean. The meeting was called to order at 6:07 p.m.

Wherein all members have been notified of said meeting and those present represent a quorum and is thus declared, David Klein is the presiding officer.

Motion by Gamble, seconded by Wilmot, to approve the agenda. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried

Motion by Gamble, seconded by Wilmot to approve the minutes of the May 9, 2022, regular meeting. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve encumbrances from the General Fund #349-#384 for $37,272.55, Building Fund #88-#99 for $6,966.95, Child Nutrition Fund #59-#63 for $5,219.58, Sinking Fund #2 for $208,917.50 and Bond Fund #5 for $47,768.85. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to acknowledge receipt of the Activity Fund Custodian Analysis and Cafeteria Reports for May, 2022. Wilmot, yea; Gamble, yea; Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to accept the Treasurer’s Report for May, 2022. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to convene to executive session at 6:24 p.m. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Returned to Regular Session at 7:21 p.m.

Motion by Gamble, seconded by Wilmot, to approve the resignation of Tami Wilkins, certified personnel, effective immediately. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the resignation of Dace Lemieux, bus driver, effective immediately. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the hiring of Kristy McGowen as support personnel for summer 2022 with a start date of May 16, 2022. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve the hiring of Jennifer Allen, on a temporary contract, as a certified personnel, for the 2022-2023 school year, pending receipt of a negative National Criminal History Record Check. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the hiring of Gunner Donham as a lay coach/band director for the 2022-2023 school year. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve resolution of Maysville Schools joining Oklahoma Schools Insurance Group for the 2022-2023 school year. The premium with Oklahoma Schools Insurance Group (OSIG), BancFirst Insurance Service, is $112,645.00. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the renewal of the Workers’ Compensation Insurance with Oklahoma Schools Assurance Group (O.S.A.G.). The 2022-2023 premium will be $6,778.00. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the renewal license agreement with SOCS communication services for the webhosting and mobile app services for 2022-2023 school year. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve renewal license agreement with Edmentum for the 2022-2023 school year for online curriculum. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve renewal license agreement with Renaissance for the 2022-2023 school year. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the agreement with J.D. McCarty Center to provide related services for the 2022-2023 school year. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve a memorandum of agreement with Delta Head Start for the 2022-2023 school year. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve an Activity Fund resolution to: A. Transfer $22.37 from Account #802, Football, to Account #831, Secondary, (reimbursement for athletic banquet dinner). B. Transfer $22.37 from Account #840, Track, to Account #831, Secondary, (reimbursement for athletic banquet dinner). C. Transfer $22.37 from Account #838, Girls Basketball, to Account #831, Secondary, (reimbursement for athletic banquet dinner). D. Transfer $22.37 from Account #837, Boys Basketball, to Account #831, Secondary, (reimbursement for athletic banquet dinner). E. Transfer $22.37 from Account #850, Fast-pitch, to Account #831, Secondary, (reimbursement for athletic banquet dinner). F. Transfer $22.37 from Account #860, Slow-pitch, to Account #831, Secondary, (reimbursement for athletic banquet dinner). G. Transfer $22.37 from Account #816, HS Cheer, to Account #831, Secondary, (reimbursement for athletic banquet dinner), and H. Transfer $22.37 from Account #849, Baseball, to Account #831, Secondary, (reimbursement for athletic banquet dinner). Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve membership with OPSRC for the 2022-2023 school year. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve hiring of Wilson, Dotson & Associates as the school auditor for the 2022-2023 school year. This includes but is not limited to the preparation of the 2021-2022 audit, the 2022-2023 Estimate of Needs, and the 2023-2024 Temporary Appropriations. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none, Motion carried.

Motion by Wilmot, seconded by Gamble, to approve the updated Lease Agreement with the Town of Maysville that encompasses the softball field. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve declaring the following items as surplus and authorize the superintendent to dispose of in a manner that is in the best interest of the school district: 12-HP Docking Stations, 11-Laptop Chargers, 12-HP Elitebook Laptops, 3-HP Laptops, 1-Acer Laptop, 1-Lenovo Laptop, 2-Brother HI5240 Printers, and 6-Smartboard displays. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve district student open transfer capacity. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

No Action was taken on Item #23-Sun Construction change order for toilet partitions.

Motion by Wilmot, seconded by Gamble, to approve the Sun Construction change order for floor drains in the football restrooms. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve required Department of Labor Procedures or Plans for Maysville Public Schools: A. Chemical Hygiene Plan, B. Written Hazard Assessment, C. Control of Hazardous Energy (Lockout/Tagout), D. Bloodborne Pathogens Exposure Control Plan, E. Written Hazard Communication Program, F. MPS: Safety Manuel, G. Standard Emergency Operating Procedures. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Wilmot, seconded by Gamble, to approve placing a bid notice to harvest hay on the seven acres adjacent to the elementary. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to approve closing the districts existing activity fund bank accounts from Farmers and Merchants Bank (once all outstanding checks have cleared) and open a new bank account with First United Bank for the activity fund. Wilmot, yea; Gamble, yea; and Klein, yea. Nays: none. Motion carried.

Motion by Gamble, seconded by Wilmot, to adjourn meeting at 8:07 p.m. Gamble, yea; Wilmot, yea; and Klein, yea. Nays: none. Motion carried.

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